

04-30-85 TUESDAY, APRIL 30, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana,
Michael D. Antonovich, and Edmund D. Edelman, Chairman

Absent: None

Invocation led by The Reverend David Worth, Pastor, Malibu
Presbyterian Church, 3324 Malibu Canyon Road, Malibu (4).

Pledge of Allegiance led by Harold Seeman, Past Commander,
Jewish War Veterans of the United States, Post No. 603, San
Fernando (3).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

4-VOTE

04-30-85.1 98 S-1.

Consideration of Ground Lease for development of vacant Long Beach Hospital site (4), and hearing on adoption of ordinance which would authorize execution of the lease and, development agreement. APPROVE LEASE AND DEVELOPMENT AGREEMENT WITH LONG BEACH SIGNAL HILL BUSINESS CENTER AND INTRODUCE, WAIVE READING AND ADOPT ORDINANCE NO. 85-0071M

3-VOTE

04-30-85.2 2

Presentation of plaque to Consul General Nihat Bozhurt Erman, Consul General of Turkey, as arranged by Supervisor Edelman.

10:30 o'clock a.m.

04-30-85.3 103 S-2.

Presentation by Willard Bascom, Project Manager, Southern California Coastal Water Research Project, relative to the on-going study relating to the effect of toxins on fish in Los Angeles County coastal waters, as arranged by Supervisor Dana. INSTRUCT DIRECTOR OF HEALTH SERVICES TO CONVENE A MEETING BETWEEN FEDERAL ENVIRONMENTAL PROTECTION AGENCY, STATE REGIONAL WATER QUALITY CONTROL BOARD, CALIFORNIA DEPARTMENT OF FISH AND GAME, STATE DEPARTMENT OF HEALTH SERVICES AND THE SOUTHERN CALIFORNIA COASTAL WATER RESEARCH PROJECT TO REVIEW ALL DATA REGARDING COASTAL WATER QUALITY IN LOS ANGELES COUNTY IN ORDER TO DETERMINE THE APPROPRIATENESS AND NEED TO POST WARNING SIGNS ALONG COUNTY BEACHES AND THE LOCATIONS OF ANY WARNING SIGNS THAT MAY BE POSTED; ORDER THAT THE FINDINGS OF THESE AGENCIES BE DISTRIBUTED JOINTLY TO THE BOARD AND PUBLIC WITHIN 30 DAYS

11:45 o'clock a.m.

04-30-85.4 117

Presentation of 1984 Historian Report by Lauraine Barber and Historian, Irving Gattschalk, Los Angeles County Federation of Community Coordinating Councils, as arranged by Supervisor Edelman. RECEIVE AND FILE

11:50 o'clock a.m.

04-30-85.5 109

Presentation of scroll to Fred Finley, County Employee-of-the-Month.

04-30-85.6 109

Presentation of scroll declaring May 1, 1985 "Law Day", as arranged by Supervisor Edelman.

04-30-85.7 109

Presentation of scroll to Carmen Zapata, Bilingual Foundation of the Arts, as arranged by Supervisor Edelman.

04-30-85.8 109

Presentation of scroll in recognition of Sixth Annual Black Adoptions Festival Week, operation: Children, May 12-18, 1985, as arranged by Supervisor Edelman.

04-30-85.9 109

Presentation of scroll to the representatives of In-N-Out Burger, as arranged by Supervisor Edelman.

04-30-85.10 109

Presentation of scroll to members of the Olympic Water Polo Team, as arranged by Supervisor Dana.

04-30-85.11 109

Presentation of scroll to David Huffman for stopping a would-be robber, as arranged by Supervisor Antonovich.

04-30-85.12 109

Presentation of scroll to Michael William Lee for being designated outstanding Eagle Scout of the San Fernando Valley, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS

FOR MEETING OF THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 30, 1985

9:30 O'CLOCK A.M.

04-30-85.13 2-H 1-H.

Recommendation: Adopt resolution approving Memorandum of Understanding with the American Federation of State, County and Municipal Employees, Local 1017. ADOPT, INSTRUCT CHAIRMAN SIGN

04-30-85.14 3-H 2-H.

Recommendation: Authorize Acting Executive Director to solicit Invitations for Bids for landscape maintenance services at Harbor Hills Housing Development, Lomita (4). APPROVE

04-30-85.15 BOARD OF SUPERVISORS 1 - 4 (Committee of Whole)

04-30-85.15.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Burton Arrington+, Los Angeles County Commission on Obscenity and Pornography

Supervisor Hahn

Sebastian Robert Giuliano, Los Angeles County Highway Safety Commission

Supervisor Antonovich

Ted Bruinsma, Los Angeles County Economy and Efficiency Commission

James Slosson+, Engineering Geology and Soils Review and Appeals Board

Los Angeles Area Chamber of Commerce

Charles V. Engle+, Capital Projects Appeals Board

04-30-85.15.2 4 2.

Recommendation as submitted by Supervisor Dana: Proclaim the week of May 5-11, 1985 as "Small Business Week". APPROVE

04-30-85.15.3 5 3.

Recommendation: Accept Affidavit of Loss and Indemnity Bond and authorize replacement of lost bond and coupons. APPROVE

04-30-85.15.4 6 4.

Recommendation: Accept petitions filed and adopt resolution initiating proceedings for proposed formation of the Point Dume Community Services District (4); set for hearing on June 6, 1985 at 9:30 a.m. APPROVE

04-30-85.16 ADMINISTRATIVE OFFICER 5 - 9 (Committee of Whole)

04-30-85.16.1 105 5.

Report and recommendations regarding the Model Probation Project. CONTINUE TWO WEEKS (5-14-85) AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE CHIEF PROBATION OFFICER TO SUBMIT AN ACTION PLAN TO CONTRACT OUT ADDITIONAL SUITABLE PLACEMENT BEDS IN 120 DAYS (Supervisors Dana and Edelman voted no on this item)

04-30-85.16.2 7 6.

Recommendation: Authorized special fifth step placement for Lawrence

Eppolito, Nurse Practitioner, LAC/USC Medical Center. APPROVE

04-30-85.16.3 121 7.

Recommendation: Adopt recommendations for Legislative Bulletin No. 9, 1985-86 State Legislative Session; instruct County Legislative Representative to work for favorable action on the Board's position.
CONTINUE ONE WEEK (5-7-85)

04-30-85.16.4 8 8.

Recommendation: Approve ordinances and Memorandum of Understanding with the Plant Operating Engineers Employee Representation Unit 401. APPROVE (Relates to Agenda Nos. 101 and 102)

04-30-85.16.5 121 9.

Recommendation: Approve and instruct Chief Administrative Officer to execute on behalf of the Board, a Memorandum of Cooperation and to designate appropriate Task Force and Committee representatives; instruct Chief Administrative officer with assistance of Executive Director, Community Development Commission and County Counsel to negotiate with Community Redevelopment Agency and City of Los Angeles toward the approval of the commercial development of First Street properties; authorize Chief Administrative Officer to integrate planning activities for Times Mirror parcel into County's planning efforts and to negotiate such agreement as necessary to accomplish said planning. CONTINUE ONE WEEK (5-7-85)

**04-30-85.17 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES
10 (5)**

04-30-85.17.1 9 10.

Recommendation: Approve agreement with State Department of Food and Agriculture, in amount of \$140,544, for the enforcement of pesticide permit regulations, for the period of July 1, 1985 to June 30, 1986.
APPROVE, INSTRUCT CHAIRMAN SIGN

04-30-85.18 ANIMAL CARE AND CONTROL 11 (1)

04-30-85.18.1 10 11.

Recommendation: Authorize extension of pilot programs for license canvassing on a month-to-month basis, at no cost to County, effective May 1, 1985. APPROVE, INSTRUCT DIRECTOR SIGN

04-30-85.19 ASSESSOR 12 (2)

04-30-85.19.1 11 12.

Recommendation: Approve agreement with Sojourner Data Systems, Inc., in amount not to exceed \$74,500, for consulting services in the design and development of the SB 813 Parcel Change Computer System, for the period of April 15, 1985 to December 31, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

04-30-85.20 AUDITOR-CONTROLLER 13 (4)

04-30-85.20.1 12 13.

Recommendation: Authorize restoration of voided warrant, in amount of

\$49.02. APPROVE

04-30-85.21 COMMUNITY DEVELOPMENT COMMISSION 14 (1)

04-30-85.21.1 13 14.

Recommendation: Approve award of a standard Jobs Bill-Community Development Block Grant Advance contract to United Community Housing and Development Corporation, in amount of \$25,104, for implementation of the Handyworker Program in the Fifth Supervisorial District, effective through June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

04-30-85.22 COMMUNITY AND SENIOR CITIZENS SERVICES 15 (4)

04-30-85.22.1 14 15.

Recommendation: Approve amendment to 1984-85 Job Training Partnership Act contract with Control Data Corporation, at no cost to County, to amend contract language. APPROVE, INSTRUCT DIRECTOR SIGN

04-30-85.23 FACILITIES MANAGEMENT 17 - 20 (1)

04-30-85.23.1 121 17.

Recommendation: Approve 5-year lease agreement with West World Holding, Inc., at a monthly rental rate of \$14,000, for office space for County Counsel Workers' Compensation Division, 2404 Wilshire Blvd., Los Angeles

(2); also approve Negative Declaration and find that there is no significant effect on the environment. CONTINUE ONE WEEK (5-7-85)

04-30-85.23.2 15 18.

Recommendation: Approve and request Los Angeles County Health Facilities Authority to receive and file quarterly report on Facilities Management Department delegation of authority. APPROVE

04-30-85.23.3 16 19.

Recommendation: Accept completed contract work for asphalt seal coating and pavement repair at Compton Airport (4), Specs. 4463, C.P. 69407. APPROVE

04-30-85.23.4 17 20.

Recommendation: Approve notice of leases expiring within six months. APPROVE

04-30-85.24 FORESTER AND FIRE WARDEN 21 (2)

04-30-85.24.1 18 21.

Recommendation: Accept donations of time, material and labor from various agencies, for the maintenance of the Del Valle Flammable Liquid Fire Fighting Training Facility, Newhall area (5). ACCEPT WITH THANKS

04-30-85.25 HEALTH SERVICES 22 - 29 (2)

04-30-85.25.1 19 22.

Recommendation: Instruct Director to send notice of cancellation of all Emergency Aid Plan ambulance contracts with cities, effective midnight, June 30, 1985; also instruct Director, in conjunction with County Counsel, to develop a replacement contract or other mechanism for services to contracted cities to cover County's responsibility to resident indigents, and to develop a contract whereby ambulance companies can be reimbursed on an individual basis for services rendered. APPROVE

04-30-85.25.2 20 23.

Recommendation: Approve acceptance of Primary and Supplemental Grant Awards from U.S. Department of Health and Human Services, in total amount of \$1,018,832, for the venereal disease control project, for the period of January 1, 1985 to December 31, 1985. APPROVE

04-30-85.25.3 21 24.

Recommendation: Approve agreement with Main Street Wagon Alcoholism Treatment Center, in amount of \$102,193, with County match of \$10,219, for provision of alcoholism social model detoxification and recovery home services, for the period of April 1, 1985 to June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

04-30-85.25.4 22 25.

Recommendation: Approve agreement with Volunteer Center of Los Angeles, at no cost to County, for provision of Foster Grandparent services at LAC/USC Medical Center. APPROVE, INSTRUCT CHAIRMAN SIGN

04-30-85.25.5 23 26.

Recommendation: Approve amendment to agreement with State Department of

Social Services, in amount of \$40,251, with County cost of \$14,811, to extend term of agreement for the Indochinese Refugee Health-Related Social Services Program, for the period of April 1, 1985 to June 30, 1985.
APPROVE, INSTRUCT CHAIRMAN SIGN

04-30-85.25.6 24 27.

Recommendation: Approve amendment to agreement with State Department of Alcohol and Drug Programs, and to subcontract with Didi Hirsch Psychiatric Services, to provide for a \$10,000 program enhancement for provision of drug abuse primary prevention services, for the period of February 1, 1985 to October 31, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

04-30-85.25.7 25 28.

Recommendation: Approve amendment to agreement with CGR Medical Corporation, at County cost of \$55,794 to include repair and replacement of all parts, glassware and tubes of radiology equipment and to add Harbor/UCLA Medical Center to the service contract. APPROVE, INSTRUCT CHAIRMAN SIGN

04-30-85.25.8 26 29.

Recommendation: Accept donation of one Dodge/Wide wheelchair lift equipped, wide body Maxivan from Las Floristas, valued at \$36,452.40.
ACCEPT WITH THANKS

04-30-85.26 PARKS AND RECREATION 30 (2)

04-30-85.26.1 121 30.

Recommendation: Approve grant agreement with LAOC Amateur Athletics Foundation, in amount of \$200,000, to extend park operating schedules,

conduct specialized sport clinics and camps and to authorize employment of additional part-time recreation leaders at various park areas and facilities (All Districts). CONTINUE ONE WEEK (5-7-85)

04-30-85.27 PERSONNEL 31 (Committee of Whole)

04-30-85.27.1 27 31.

Recommendation: Approve attendance by employees at training courses.
APPROVE

04-30-85.28 PROBATION DEPARTMENT 32 (4)

04-30-85.28.1 28 32.

Recommendation: Approve extension of contract with Canteen Corp., at an estimated amount of \$116,269 per month, for food services at Central Juvenile Hall, effective through August 31, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

04-30-85.29 PUBLIC LIBRARY 33 (1)

04-30-85.29.1 29 33.

Recommendation: Accept donation from Lions Club of Paramount, in amount of \$3,000, for purchase of various materials of interest to senior citizens. ACCEPT WITH THANKS

04-30-85.30 PUBLIC WORKS 34 - 82 (5)

4-VOTE

04-30-85.30.1 30 34.

Recommendation: Authorize Aid to Cities appropriations for Select System of Streets, City of Santa Monica (4), in amount of \$99,584. ADOPT

04-30-85.30.2 31 35.

Recommendation: Authorize Highways through Cities appropriations for Fair Oaks Ave., from Columbia St. to Monterey Rd., City of South Pasadena (5), in amount of \$250,000. ADOPT

04-30-85.30.3 36.-37.

Recommendation: Request jurisdiction for the following: ADOPT

04-30-85.30.4 32 36.

Puente St. over Walnut Creek, City of Covina (1)

04-30-85.30.5 33 37.

Sunflower Ave., City of Covina (1); also consider and approve Negative Declaration and find that proposed improvements will have no significant effect on the environment

3-VOTE

04-30-85.30.6 34 38.

Recommendation: Approve supplemental agreement with Boyle Engineering Corp., in amount of \$13,000, for design and preparation of plans for Johnson Street Drain, City of Manhattan Beach (4). APPROVE, INSTRUCT CHAIRMAN SIGN

04-30-85.30.7 35 39.

Recommendation: Approve supplemental agreement with VTN Consolidated, Inc., in amount of \$20,640, to provide additional design work and preparation of plans for Poplink Drain, City of Montebello (3). APPROVE, INSTRUCT CHAIRMAN SIGN

04-30-85.30.8 36 40.

Recommendation: Approve agreement with Cities of Lancaster and Palmdale, in total amount of \$100,000, with County cost of \$34,000, for preparation of Master Plan of Drainage for Amargosa and Anaverde study elements of the Antelope Valley Master Plan of Drainage (5). APPROVE, INSTRUCT CHAIRMAN SIGN

04-30-85.30.9 37 41.

Recommendation: Approve, file petition and adopt resolution initiating proceedings for annexation of territory to County Lighting Maintenance District No. 1687, County Lighting District LLA-1 and formation of Improvement Zone 195, Petition 7-15, City of Lancaster (5). APPROVE

04-30-85.30.10 114 42.

Recommendation: Approve 1985 Hollywood Bowl Park-and-Ride Program, at an estimated amount of \$445,000, to provide public transportation to Hollywood Bowl for 1985 summer season (All Districts); also instruct Director and County Counsel to negotiate an agreement with Los Angeles Philharmonic Association and Southern California Rapid Transit District for said program. CONTINUE ONE WEEK (5-7-85), INCLUDING SUPERVISOR SCHABARUM'S MOTION AMENDING SAID RECOMMENDATION TO ALLOCATE \$445,000 TO SPONSOR THE HOLLYWOOD BOWL PARK-N-RIDE PROGRAM WITH THE ADDED PROVISION THAT 2 OR 3 OF THE ROUTES BE CONTRACTED TO THE PRIVATE SECTOR AND THAT A FINAL REPORT BE SUBMITTED AT THE CONCLUSION OF THE SEASON COMPARING THE COSTS AND EXPERIENCES OF THE METHODS OF PROVIDING SERVICE

04-30-85.30.11 38 43.

Recommendation: Determine that open and abandoned cave on unoccupied property located at 1621 Derringer Ln., vicinity of Diamond Bar (1), is a dangerous and unsafe excavation, and instruct Director to abate said hazard. APPROVE

04-30-85.30.12 44.-45.

Recommendation: Institute proceedings for installation and maintenance of additional lighting in the following Districts: APPROVE

04-30-85.30.13 39 44.

County Lighting Maintenance District 1956, Project 54-35, City of Lancaster (5)

04-30-85.30.14 40 45.

Lancaster Lighting District, Project 9-15, City of Lancaster (5)

04-30-85.30.15 46.-67.

Recommendation: Approve projects and adopt plans and specifications for the following: ADOPT AND ADVERTISE

04-30-85.30.16 41 46.

CC 2739N, bridge replacement, roadway reconstruction, modification of traffic signals, street lighting and landscaping on Brand Blvd. at Verdugo Wash, City of Glendale (5); set May 28, 1985 for bid opening; also approve agreement with City of Glendale, at an estimated amount of \$600,000 for City's share of project cost

04-30-85.30.17 42 47.

CC 2860N, slurry sealing project, vicinity of East Los Angeles (3); set May 28, 1985 for bid opening

04-30-85.30.18 43 48.

CC 2885N, resurfacing of pavement on Edenfield Ave., et al., vicinities of Covina and West Covina (1); set May 28, 1985 for bid opening; also approve agreement with City of West Covina, at an estimated amount of \$21,000 for City's share of project cost

04-30-85.30.19 44 49.

CC 2886N, resurfacing of pavement on Mauna Loa Ave., et al., vicinities of Covina and Glendora (1); set May 28, 1985 for bid opening; also approve agreement with Cities of Covina and Glendora, at an estimated amount of \$8,000 and \$17,000, respectively for each City's share of project cost

04-30-85.30.20 45 50.

CC 2917N (URBAN), resurfacing of pavement on Aviation Blvd., from 116th St. to 124th St., vicinity of El Segundo (2 and 4); set May 28, 1985 for bid opening; also approve agreement with City of El Segundo, at an

estimated amount of \$40,000 for City's share of project cost

04-30-85.30.21 46 51.

CC 2949N, resurfacing of pavement on Avenue Q, from 25th Street East to 35th Street East, vicinity of Palmdale (5); set May 28, 1985 for bid opening; also approve agreement with City of Palmdale, at an estimated amount of \$60,000 for City's share of project cost

04-30-85.30.22 47 52.

CC 2962N (URBAN-HES), modification of traffic signals on Whites Canyon Rd. at Ranier St., et al., vicinities of Canyon Country and Palmdale (5); sat May 28, 1985 for bid opening; also approve agreement with City of Palmdale, at an estimated amount of \$10,000 for City's share of project cost

04-30-85.30.23 48 53.

CC 2984N (URBAN), resurfacing of pavement and construction of bus pads on Lake Ave., from Altadena Dr. to Pasadena City boundary, vicinity of Altadena (5); set May 28, 1985 for bid opening

04-30-85.30.24 49 54.

CC 2996N, resurfacing and reconstruction of roadway on La Cienega Blvd., et al., vicinity of Inglewood (2); set May 28, 1985 for bid opening

04-30-85.30.25 50 55.

CC 3079N, trimming and removal of parkway trees, vicinity of Santa Clarita Valley (5); set May 28, 1985 for bid opening

04-30-85.30.26 51 56.

CC 3084N, repainting of pavement markings, vicinities of Bassett, West Whittier, Rose Hills and Hacienda Heights (1); set May 28, 1985 for bid opening

04-30-85.30.27 52 57.

CC 3105, paratransit services for elderly and handicapped, vicinities of Hacienda Heights, Rowland Heights, Diamond Bar and Bassett-Avocado Heights (1), for 1985-86 and 1986-87 fiscal years; also approve fare structure; set May 28, 1985 for bid opening

04-30-85.30.28 53 58.

CC 3106, paratransit services, vicinities of Walnut Park and Florence-Graham (1 and 2) for 1985-86 and 1986-87 fiscal years; also approve fare structure; set May 21, 1985 for bid opening

04-30-85.30.29 54 59.

CC 3109, paratransit services for elderly and handicapped, vicinities of South San Gabriel, East San Gabriel, San Pasqual, Arcadia-Monrovia and North El Monte (1, 3, and 5) for 1985-86 and 1986-87 fiscal years; also approve fare structure; set May 28, 1985 for bid opening

04-30-85.30.30 55 60.

CC 3110, paratransit service for elderly and handicapped, vicinities of Northwest Whittier, West Whittier-Los Nietos, South Whittier, East Whittier and East La Mirada (1) for 1985-86 and 1986-87 fiscal years; also approve fare structure; set May 28, 1985 for bid opening

04-30-85.30.31 56 61.

Construction of Brea Drain, Unit 1, City of Industry (1); set May 31, 1985
for bid opening

04-30-85.30.32 57 62.

Construction of Laurel Grove Drain, City of Pomona (1); set May 30, 1985
for bid opening

04-30-85.30.33 58 63.

Construction of Midwick Drain, Unit 1, Cities of Alhambra and Monterey
Park (3 and 5); set May 31, 1985 for bid opening

04-30-85.30.34 59 64.

Modifications of Subdrainage System for Coyote Creek, from 1,700 ft.
upstream of Del Amo Blvd. to Fullerton Creek, Cities of La Palma, Cerritos
and County of Orange (4); set May 30, 1985 for bid opening

04-30-85.30.35 60 65.

Reconstruction of portions of Bull Creek-Reservoir Branch, Los Angeles and
San Fernando Valley areas (5); set May 23, 1985 for bid opening

04-30-85.30.36 61 66.

Reconstruction of Puente Creek, Private Drain No. T026, from Rimgrove Dr.
to Amar Rd., City of Industry (1); set May 23, 1985 for bid opening

04-30-85.30.37 62 67.

Repair of Channel Invert of Walnut Creek, from Glendora Ave. to 1,000 ft. upstream of Citrus St., City of West Covina (1); set May 24, 1985 for bid opening

04-30-85.30.38 68.-76.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

04-30-85.30.39 63 68.

CC 2018, widening and reconstruction of roadway on San Gabriel Blvd., from west of Muscatel Ave. to west of Lincoln Ave., vicinities of Montebello and Rosemead (1), to low bidder Security Paving Company, Inc., in amount of \$449,248.06

04-30-85.30.40 64 69.

CC 2870N, resurfacing of pavement on Mt. Vernon Dr., et al., vicinity of Windsor Hills (2), to low bidder Industrial Asphalt, in amount of \$98,169.40

04-30-85.30.41 65 70.

CC 2891N, chip sealing of pavement on 80th Street West, et al., vicinity of Palmdale (5), to low bidder Curtis D. Post, Inc., in amount of \$56,367

04-30-85.30.42 66 71.

CC 2997N, resurfacing of pavement on Lennox Blvd., from Felton Ave., to Grevillea Ave., vicinity of Lennox (2), to low bidder Sully-Miller Contracting Company, in amount of \$52,959.80; ALSO APPROPRIATION ADJUSTMENT -- \$71,000

04-30-85.30.43 67 72.

CC 3023N, trimming and removal of parkway trees, vicinity of Pasadena (5), to low bidder Trimming Land Co., Inc., in amount of \$44,911

04-30-85.30.44 68 73.

CC 3039N (CDP), resurfacing of pavement on Lakeland Rd., et al., vicinity of Santa Fe Springs (1), to low bidder Industrial Asphalt, in amount of \$63,826.69

04-30-85.30.45 69 74.

CC 3053N, trimming and removal of parkway trees, vicinity of East Los Angeles (3), to low bidder Trimming Land Co., Inc., in amount of \$29,770

04-30-85.30.46 70 75.

CC 3100, summer beach bus service, vicinities of Altadena and La Crescenta (5), to low bidder Brock Bus Lines, Inc., in amount of \$19,800

04-30-85.30.47 71 76.

Clearing of Channel Rights of Way, West Maintenance area (3 and 5) to low bidders Garden Services Corp. and Shubin Service, Inc., in amount of \$39,750

04-30-85.30.48 78.-79.

Recommendation: Accept completed contract work for the following:
APPROVE

04-30-85.30.49 72 78.

Construction of Project No. 3820 Southwest Los Angeles, Unit 2, Line D,
1970 Storm Drain Bond Issue, Inglewood and Los Angeles (2)

04-30-85.30.50 73 79.

Construction of Project No. 3867 Palms, Unit 2, Line C, 1970 Storm Drain
Bond Issue, Los Angeles (2)

04-30-85.30.51 74 80.

Recommendation: Adopt traffic regulation orders. APPROVE

04-30-85.30.52 75 81.

Recommendation: Demolish and remove substandard and unsafe buildings
and/or clean up property at the following locations: APPROVE

8018 S. Central Ave., Firestone (2)
1008 W. 110 St., Los Angeles (2)
11918 S. Willowbrook Ave., Los Angeles (2)

04-30-85.30.53 76 82.

Recommendation: Accept and/or ratify additional work under various cash
contracts and find that the additional work to be ratified has no
significant effect on the environment. APPROVE CASH CONTRACT NOS. 2424N,
2651N, 2719N, 2736N, 2744N, 2756N, 2857N, 2992N, 3230

04-30-85.31 PURCHASING AND STORES 84 (5)

04-30-85.31.1 77 84.

Recommendation: Approve Purchase Orders. APPROVE, INSTRUCT CHAIRMAN SIGN

04-30-85.32 SANITATION DISTRICTS 85 (5)

04-30-85.32.1 78 85.

Recommendation: Approve 1985-86 Rate Increases for Refuse Disposal at Calabasas Landfill. APPROVE

04-30-85.33 SHERIFF 86 - 88 (5)

04-30-85.33.1 79 86.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,751.15. APPROVE

04-30-85.33.2 80 87.

Recommendation: Authorize submission of grant application to Weingart Foundation, for funding assistance in amount of \$8,500, to support Child Alert Program; also authorize Sheriff to act as County agent to perform all further tasks necessary for completion of said program. APPROVE

04-30-85.33.3 81 88.

Recommendation: Accept donation of six all-terrain cycles from American Honda Motor Co., valued at \$11,790. ACCEPT WITH THANKS

04-30-85.34 TREASURER AND TAX COLLECTOR 89 - 90 (3)

4-VOTE

04-30-85.34.1 121 89.

Recommendation: Approve award of contracts to various agencies for outside collection services. CONTINUE TWO WEEKS (5-14-85)

3-VOTE

04-30-85.34.2 82 90.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

04-30-85.35 MISCELLANEOUS COMMUNICATIONS 91 - 99

04-30-85.35.1 91.-94.

Los Angeles County Claims Board's recommendation: Approve settlement of the following cases: APPROVE

04-30-85.35.2 83 91.

Crandall v. County of Los Angeles and County Waterworks District No. 29, in amount of \$87,500, and adopt resolution of disputed property claims on behalf of said Waterworks District

04-30-85.35.3 84 92.

Emma Lazcano, et al., v. County of Los Angeles, et al., in amount of \$150,000

04-30-85.35.4 85 93.

Joseph Robert McCown v. County of Los Angeles, in amount of \$182,460

04-30-85.35.5 86 94.

Lloyd Menveg v. County of Los Angeles, etc., et al., and Lloyd Menveg v. Civil Service Commission of Los Angeles County, etc., et al., in total amount of \$169,901.98; also, approve agreement and release of said case
APPROVE, INSTRUCT CHAIRMAN SIGN

04-30-85.35.6 121 95.

Countywide Criminal Justice Coordination Committee's recommendation: Approve implementation of a video arraignment pilot project linking Glendale Municipal Court with Glendale Police Department jail; instruct Chief Administrative Officer to work with Technological Development Subcommittee to identify suitable funding resources for said project and report back for final approval; instruct Director of Facilities Management, in conjunction with said Committee, to develop technical specifications for necessary equipment and process by which a vendor would be selected. CONTINUE ONE WEEK (5-7-85)

04-30-85.35.7 87 96.

Countywide Criminal Justice Coordination Committee's recommendation: Oppose ACA 9 (Moore), legislation which would establish a right to electronically communicate as a specific enumeration of the freedom of speech; also instruct County's Legislative Representative to work toward the defeat of said legislation. APPROVE

04-30-85.35.8 121 97.

Countywide Criminal Justice Coordination Committee's recommendation: Instruct Chief Administrative Officer to request adequate funding to implement the Intensive Surveillance Project for Board consideration during 1985-86 Budget Deliberations; instruct Chief Probation Officer in conjunction with CCJCC to implement said project once funds are available in its South Central Area Office and report back to the Board in six months after implementation. CONTINUE TWO WEEKS (5-14-85)

04-30-85.35.9 88 98.

Justice System Advisory Group's recommendation: Set May 23, 1985 for public hearing on allocation of 1985-86 County Justice System Subvention Program funds; adopt resolution certifying the use of said funds; instruct Chief Administrative Officer to submit an application to the California Youth Authority no later than May 15, 1985. ADOPT AND ADVERTISE

04-30-85.35.10 89 99.

Local Agency Formation Commission's recommendation: Adopt resolution specifying amount of property tax revenue to be transferred as a result of Annexation 1985-10, Palmdale (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

04-30-85.36 SEPARATE MATTERS

4-VOTE

04-30-85.36.1 90 100.

Urgency Ordinance for adoption that corrects an error on the adopted map relating to the Charter Oak Zoned District No. 87. INTRODUCE, WAIVE READING AND ADOPT ORDINANCE NO. 85-0068U

3-VOTE

04-30-85.36.2 101.-102.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

04-30-85.36.3 91 101.

Amending the County Code, Title 6 - Salaries, relating to positions covered by Plant Operating Engineers' Memorandum of Understanding (Relates to Agenda No. 8)

04-30-85.36.4 92 102.

Amending the Flood Control District Ordinance No. 112, relating to positions covered by Plant Operating Engineers' Memorandum of Understanding (Relates to Agenda No. 8)

04-30-85.36.5 103.-104.

Ordinances for adoption: INTRODUCE, WAIVE READING AND ADOPT

04-30-85.36.6 93 103.

Amending the County Code, Title 6 - Salaries, relating to new employee classification of Clinical Nurse Specialist ORDINANCE NO. 85-0069

04-30-85.36.7 94 104.

Amending the Personnel Staffing Ordinance, relating to reclasses of employee positions in various departments ORDINANCE NO. 85-0070P

04-30-85.36.8 105.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

04-30-85.36.9 95 105-A.

Recommendation as submitted by Supervisor Hahn: Proclaim the week of May 5-11, 1985 as "Delinquency Prevention Week" throughout the County and urge all citizens to become aware of and support juvenile diversion programs in our community. APPROVE

04-30-85.36.10 96 105-B.

Recommendation as submitted by Supervisor Hahn: Proclaim the week of May 5-11, 1985 as "Asian Pacific Heritage Week." APPROVE

04-30-85.36.11 97 105-C.

Recommendation as submitted by Supervisor Antonovich: Support SB 433, legislation which gives greater protection to local public agencies against liability lawsuits arising from injuries on public land caused by natural conditions. APPROVE

04-30-85.36.12 121 105-D.

Election Commission's recommendation: Support HR 1107 (Boxer), legislation which would establish a uniform poll opening and closing time for the country; request Federal Election Commission to consider Sunday voting and other options that result in uniform poll closing; and oppose any legislation that proposes two-day or 24-hour voting. Also, Supervisor Dana's motion amending said recommendation to delete HR 1107 and urge Congress to conduct public hearings nationally regarding uniform polling hours. CONTINUE ONE WEEK (5-7-85)

04-30-85.36.13 104 105-E.

Consideration of report from Los Angeles County West Mosquito Abatement District on potential encephalitis epidemic in the summer of 1985, as arranged by Supervisor Edelman. INSTRUCT CHIEF ADMINISTRATIVE OFFICER, COUNTY COUNSEL, EXECUTIVE OFFICER OF THE BOARD OF SUPERVISORS, AND THE DIRECTOR OF HEALTH SERVICES TO WORK WITH THE STATE DEPARTMENT OF HEALTH SERVICES, AND THE MOSQUITO ABATEMENT DISTRICTS TO DEVELOP LONG-RANGE PLANS FOR SURVEILLANCE AND CONTROL OF MOSQUITOES AND FOR THE FUNDING TO IMPLEMENT SUCH PLANS AND TO PRESENT SAID PLANS TO THE BOARD WITHIN 30 DAYS; INSTRUCT LEGISLATIVE REPRESENTATIVE TO WORK FOR LEGISLATION THAT WILL PROVIDE EMERGENCY FUNDING FOR THE IMPLEMENTATION OF A SURVEILLANCE AND CONTROL PROGRAM TO PREVENT AN OUTBREAK IN 1985; INSTRUCT DIRECTOR OF HEALTH SERVICES TO SURVEY THOSE PARTS OF COUNTY NOT IN A MOSQUITO ABATEMENT DISTRICT AND TO DEVELOP A PLAN TO INCLUDE THE TOTAL COUNTY IN A MOSQUITO ABATEMENT DISTRICT

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

04-30-85.36.14 99

Edelman

Waived all required fees for the use of the Board of Supervisors hearing room, including the use of County Parking Lot 20, by Congressman Edward Roybal, to conduct a congressional hearing on May 25, 1985, from 8:30 a.m.

to 2:00 p.m., in regard to the affects of funding cutbacks on customs, and instructed appropriate departments to cooperate in this event.

04-30-85.36.15 100

Edelman

Proclaimed May 2, 1985 as "National Day of Prayer" and urged every citizen of this County of every faith, to gather in prayer; also urged all citizens to take five minutes at noon on May 2, 1985, for a moment of prayer.

04-30-85.36.16 101

Edelman

Went on record in support of SB 1452, legislation which provides for State funds to create a Japanese American National Museum in Los Angeles; instructed Legislative Representative to work for passage of said legislation.

04-30-85.36.17 102

Edelman

Instructed Chief Administrative Officer, in coordination with the Interim Director of Children's Services, to review the number of Spanish speaking children and their families served by the Department of Children's Services and the number of bilingual caseworkers in the Department to determine if a need exists for an increase in bilingual staffing; and based on findings, to make recommendations to increase bilingual staffing throughout the Department of Children's Services commensurate with the need to assist Spanish speaking families, and provide a report to the Board in 60 days.

04-30-85.36.18 106

Dana

Went on record in support of legislative efforts to strengthen imposition of the death penalty and life imprisonment without possibility of parole, to expedite processing of such cases and to increase penalties for murder; also went on record in favor of SB 770 and AB 1709, legislation relating to the Death Penalty Restoration Act of 1985; and instructed the Legislative Representative to press for favorable action on Board's position.

04-30-85.36.19 107

Dana

Went on record in support of efforts to increase U.S. Customs staffing at Long Beach and Los Angeles harbors and at Los Angeles International Airport; went on record in opposition to the elimination of the downtown Los Angeles customs office and instructed the congressional liaison office in Washington, D.C. to support the Board's decision and convey it to the appropriate Federal authorities.

04-30-85.36.20 108

Dana

Went on record in support of the Child Sexual Abuse Crisis Center Project, which will test a multi-disciplinary model for providing sexual abuse victims with initial diagnostic/assessment services and instructed the Executive Officer-Clerk of the Board to write a letter in support of said Project to the Governor's Office of Criminal Justice Planning by May 1, 1985.

04-30-85.36.21 110

Antonovich

Accept donation of a ProMark Model 210 brush chipper from the City of La Canada Flintridge, valued at \$4,700, to the Consolidated Fire Protection District.

04-30-85.36.22 111

Antonovich

Instructed Forester and Fire Warden to plan immediately to take whatever steps he deems necessary to reduce the fire danger to the County's brush land, and to report back to the Board in two weeks with any further recommendations to prevent a major outbreak.

04-30-85.36.23 112

Antonovich

Instructed Director of Parks and Recreation to waive the additional 10% of the gross income charge for the Trade Fair sponsored by the Crescenta Valley Chamber of Commerce, to be held June 1 and 2, 1985 at Crescenta Valley County Park.

04-30-85.36.24 113

Antonovich

Proclaimed the week of May 5-11, 1985 as "Hope for Week."

04-30-85.36.25 115

Hahn

Authorized opening of Patriotic Hall until 10:00 p.m. on May 8, 1985 and

encouraged all veterans to participate in Victory in Europe Day Ceremonies at Patriotic Hall.

04-30-85.36.26 116

Edelman

Instructed Director of Facilities Management to open Auto Parks 10, 13, 15, 17, 21, 25 and 26 and to charge \$3.00 per car for the Mexican holiday of Cinco de Mayo, May 5, 1985, at the Music Center Plaza.

04-30-85.36.27 118

The Board adjourned at 1:00 o'clock p.m., following Board order No. 117 into Executive Session. Reconvened meeting at 3:30 o'clock p.m.
Present: Supervisors Schabarum, Hahn, Dana and Edelman. Absent: Supervisor Antonovich.

04-30-85.36.28 119

Schabarum for
Antonovich

Authorized fifth step placement for Carl A. Williams upon appointment as Assistant Director of Health Services, Hospitals and Caswell A. Evans, Jr. upon appointment as Assistant Director of Health Services, Programs.

04-30-85.36.29 120

Edelman

Approved agreement with Jack C. Crose, Inc., in amount of \$4,000 per month, for legislative advocacy services, for the period of May 1, 1985 through September 30, 1986.

04-30-85.36.30 122

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Edmund A. Cullen

Supervisor Schabarum

Miles O. Green, Sr.

Supervisor Schabarum

Jane Heath

Supervisor Schabarum

Barbara Knerr

Supervisor Schabarum

Thelma D. Riley

Supervisor Edelman

Maria H. Carrillo

Supervisor Edelman

Dr. Mark Ferber

Supervisor Antonovich

Si Amestoy

Supervisor Antonovich

David Berman

Meeting adjourned (Following Board Order No. 123).

Next meeting of the Board: Tuesday morning, May 7, 1985
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 30, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

Services Division

By

MARVA BLAKELY
Chief, Board